

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE**

**May 14, 2008**

**9:00 a.m.**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Sacramento, CA

**COMMITTEE MEMBERS**

Kurato Shimada, Chair  
Rob Feckner, Vice Chair  
John Chiang  
George Diehr  
David Gilb  
Henry Jones  
Priya Mathur  
Louis F. Moret  
Tony Oliveira

**AGENDA**

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|---------------------------|----|--|
|                           | 1. | Call to Order and Roll Call  |
|                           | 2. | Approval of the April 23, 2008 Benefits and Program Administration Committee Meeting Minutes |
| Action/Wendy Notsinneh    | 3. | Legislation  |
| Action/Ron Seeling        | 4. | State & Schools Contribution Rates   |
| Action/Ron Seeling        | 5. | State Industrial Disability Cost Report  |
| Action/Ron Seeling        | 6. | 1959 Survivor Benefit Rates  |
| Action/Ron Seeling        | 7. | Final Valuation for the Volunteer Firefighters' Length of Service Award System               |
| Information/John Hiber    | 8. | Enterprise Transition Management Project   |
| Information/Kathie Vaughn | 9. | Member Branch Performance Measures   |

- |                           |     |  |
|---------------------------|-----|--|
| Information/Ken Marzio    | 10. | Employer Customer Inquiry Performance Measures                                       |
| Information/Peter Mixon   | 11. | CalSTRS Regulations: Campaign Contributions  |
| Information/Ron Seeling   | 12. | Chief Actuary Report   |
| Information/Kathie Vaughn | 13. | Assistant Executive Officer Report   |
| Information/Kathie Vaughn | 14. | Draft Agenda for June 18, 2008 Benefits and Program Administration Committee Meeting |
|                           | 15. | Public Comment   |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this committee meeting may be brought to the full Board at its next regularly scheduled meeting.